

Mr. Colesante made the motion to adopt Local Law No. D (4) of 2007, a Local Law Increasing the Maximum Allowable Exemption Levels for Eligible Veterans under the Alternative Veterans Exemption Law. Seconded by Mr. Kelsey. The full text of said law is on file in the Town Clerk's Office.

Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - yes	Buck - yes	

A special Meeting will be held February 28, 2007 at 6:30 p.m. in the town hall for the purpose of adopting Local Law No. B.

Restitution in the amount of \$ 7,384 has been received from the DA for monies taken from the town accounts.

Mr. Kelsey made the motion to appoint Richard Colesante as an alternate for NORCOG representing the Town of Constantia. Seconded by Mr. Metzger.

Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - yes	Buck - yes	

There will be a NORCOG meeting on Monday, February 26 at West Monroe.

Mr. Colesante made the motion to accept the Kennel Renewal Rental Agreement between the Town of Constantia and Karen Ashley, DCO in the amount of \$1500 for 2007. Seconded by Mr. Buck.

Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - yes	Buck - yes	

Mr. Colesante made the motion to accept the Ambulance Contract between North Shore Volunteer Emergency Squad, Inc. and the Town of Constantia in the amount of \$180,000. Seconded by Mr. Metzger.

Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - yes	Buck - yes	

Mr. Kelsey made the motion the fire contract passage be tabled until the February 28th meeting, so they are presented to the board in their entirety. Seconded by Mr. Colesante.

Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - yes	Buck - yes	

The Water Committee will be holding an Informational Meeting on Thursday, February 22, 2007 at A.A. Cole Elementary at 7:00 p.m.

Mr. Sakonyi will be briefing state legislators on the status of the town's water project next week, asking for additional aid and asking West Monroe to make a monetary contribution towards this project. An inter-municipal agreement is yet to be put together. Attorney Bader stated a Bond Consul in New York City will do the non-negotiable inter-municipal agreement and this will be done after the petition process.

Mr. Metzger made the motion to appoint Eric Ames and Pat Cary to the Water Committee. Seconded by Mr. Colesante.

Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - yes	Buck - yes	

Mr. Kelsey requested copies of the Water Committee minutes be given to the town board members and that they be filed in the Town Clerk's Office within five business days of the meeting date. He questioned if all Planning Board minutes were available for public inspection and was told no.

Supervisor Sakonyi presented the impact statement from the snowstorm for Emergency Management.

The CEO monthly Report was given. New office hours are Monday, 2:30 – 5:00, Tuesday, 7:30 – 6:00, and Friday, 7:30 – 4:30. In 2007 the code officer has to inspect well drillers and wells before co's can be issued, along with doing an annual report to the state. Mr. Dunham has done five inspections in January. Mr. Colesante made the motion to accept the CEO report. Seconded by Mr. Metzger.

Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - yes	Buck - yes	

Mr. Metzger made the motion to accept the Doc Control Officer's Monthly Report. Seconded by Mr. Colesante.

Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - yes	Buck - yes	

Mr. Colesante made the motion to accept the following fees, Seconded by Mr. Metzger.

Dog Licenses			
	Spayed or Neutered Dogs		\$6.00
	Unspayed or Unneutered Dogs		\$14.00
	Purebred 0-10 Dogs		\$35.00 + 3.00 per not neutered
	11-25 Dogs		\$60.00 + 3.00 per not neutered
	26 +		\$110.00 + 3.00 per not neutered
	Animal Claim Fee		\$10.00 + \$5.00 per Day
	Adoption/Redemption Fee		\$15.00 + License Fee
Junk Yard Permit			
	Original Application		\$100.00
	Renewal		\$50.00
	Water Well Inspection		\$50.00
Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - yes	Buck - yes	

The Assessor reported the valuation of all property located within the Town of Constantia will be completed by the end of the year. There will be an informational meeting pertaining to the revaluation on Wednesday, February 28, at 7:00 p.m. at AA Cole Elementary School. The meeting will explain important procedures and dates from now and until Grievance Day.

The impact notices that compare the new assessment and its relationship to taxes are scheduled to be mailed out during the first week of March. Once notices go out, the assessor's office will spend one week scheduling appointments. Informal hearings will take place approximately during the second week of March and run to the end of April, with evening and weekend appointments as needed. It will be the goal that every property owner that requests an informal hearing will be granted one.

After the informal hearings are done, another round of notices will be sent out at the beginning of May. These are to announce the tentative roll. Only property owners that had an informal hearing will be mailed another notice informing them whether their assessment has been changed or not. The second mailing will be the last opportunity to notify property owners of changes as they relate to any building permits, splits or merges that have occurred.

There will be a meeting with representatives from the State, County and assessor for the Town Board on February 23rd at 3:00 p.m. in the town hall. This meeting will be a precursor for upcoming events and the potential shift and projected tax rates.

Mr. Buck made the motion to accept the Assessor's Report. Seconded by Mr. Metzger.

Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - yes	Buck - yes	

Mr. Kelsey asked the supervisor to look into the training voucher from the assessor's office to see what portion the Town of Hastings covered.

Mr. Colesante made the motion to appoint the following individuals to the Planning Board: Seconded by Mr. Buck.

Ken Macari - term expiration 12/31/13			
Jason Greene - 1 st Alternate - 2 year appointment, term expiration 12/31/08			
Randy Keiffer - 2 nd Alternate - 1 year appointment, term expiration 12/31/07			
Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - no	Buck - yes	

Mr. Bader will check as to the status of Mr. Macari remaining on the Appeals Board.

Mr. Colesante made the motion to appoint the following individuals to the Board of Assessment Review. Seconded by Mr. Metzger.

John Johnson - term expiration 9/30/07			
Laurie Mahaffy - term expiration 9/30/10			
Brenda Ko - term expiration 9/30/11			
Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - no	Buck - yes	

A Site Plan Review Workshop will be held in Watertown on 2/21/07 from 6:30 - 8:30.

Mr. Gilkey reported the Planning Board will be reviewing generic sub-division regulations at their next meeting on 2/27. The DEC has requested more information from the applicant of the Pease Road gravel bed. Mr. Colesante made the motion to accept the Planning Board Report. Seconded by Mr. Metzger.

Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - yes	Buck - yes	

A written Justice Report was given to board members covering 11/1/06 through 2/10/07.

Discussion was held with regard to Cleveland's Sesquicentennial. \$150.00 has been appropriated for this from the Parks and Recreation budget. Dave Webb is to check and see if they want the cash or the town to purchase something with this amount. Mr. Kelsey stated the town could work with Cleveland in sharing things for our bicentennial to be held next year.

Discussion was held about Nancy Butler auditing department heads financial records. It was decided the legwork could be done by Nancy and she would be paid for this from the \$1000 set aside for auditing purposes this year. Mr. Sakonyi was asked to find out how other towns handled internal audits and what formats they used.

Communications;

Letter from William Buchan on the invisible fence issue on Lakeshore Road. He objects to it being installed. Attorney Bader stated the board did not authorize this at the last meeting and should not now.

Information on an Energy Management Training course being offered.

CNY Regional Planning and Development Board Packet received and given to Charles Gilkey.

Letter received requesting a right-of-way thru the old town dump property. No action taken on this.

It was suggested Mr. Baxter list the Code Officers new hours on the town's web site, along with the Assessor's hours.

Tom Moran questioned what the ramifications were for planning board members who missed 3 out of 12 meetings in a year. Possible removal from the board.

Eric Ames questioned if the new tax rate would be available when new assessment letters were sent out. The current rate will be used.

Dave Webb and the highway employees were commended for the excellent job performance during the inclement weather our region had experienced the last few weeks.

Mr. Metzger made the motion to adjourn. Seconded by Mr. Colesante.

Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - yes	Buck - yes	